



High Plains Library District Friends & Foundation Board of Directors

Regular Session

January 29, 2024

DSS

2650 W 29 St

Greeley, CO 80631

4:00pm

1. OPENING OF MEETING

- 1.1. Roll Call and Pledge of Allegiance
- 1.2. Approval of Agenda (Action)
- 1.3. Approval of November 6, 2023 Minutes (Action)
- 1.4. Public Comment

2. ITEMS FOR ACTION/INFORMATION

- 2.1. Board of Directors Icebreaker (Information)
- 2.2. Nomination of Officers (Action)
- 2.3. Nomination of Committees (Action)
- 2.4. Board Designated Fund Report (Information)
- 2.5. 2024 Meeting Schedule Amendment (Action)

3. FINANCE REPORT Natalie Wertz-Finance Manager

4. FOUNDATION REPORT Niamh Mercer-Foundation Director

5. BOARD COMMENTS

6. ADJOURNMENT